



AGENDA OF THE COMMON COUNCIL

**TUESDAY, OCTOBER 15, 2019, 6:00 PM
COUNCIL CHAMBERS
ROOM 203, CITY HALL**

A. Roll Call.

B. Pledge of Allegiance.

C. Invocation.

- I. The invocation will be led by Alder Christopher Wery.

D. Approval of Minutes.

- I. Approval of the minutes of the October 1, 2019 Common Council meeting.

E. Approval of the Agenda.

F. Report by the Mayor.

G. Announcements.

H. Appointments.

I. New Appointments:

Downtown Business Improvement District Board
Jim DuBois, 118 S. Washington St., Green Bay, WI 54301
Term to expire: December 01, 2019

Economic Development Authority
Glen Sherman, 924 Emilie Street, Green Bay, WI 54301
Term to Expire: June 1, 2020

I. Public Hearings.

- I. Resolution authorizing conditional-use approval at 621 South Clay Street.

2. Zoning Ordinance 8-19
An Ordinance amending Zoning Ordinance 7-16, relating to a Planned Unit Development (PUD) Overlay District for Properties located in the 2400 Block of Sturgeon Bay Road (2400 Block of University Avenue).

J. Ordinances - Second Reading for Adoption.

1. General Ordinance No. 21-19
An ordinance to repeal section 15.54 and to create section 15.83(1)(a) of the Green Bay Municipal Code, relating to building code.
2. Zoning Ordinance 8-19
An Ordinance amending Zoning Ordinance 7-16, relating to a Planned Unit Development (PUD) Overlay District for Properties located in the 2400 Block of Sturgeon Bay Road (2400 Block of University Avenue).

K. Report of the Redevelopment Authority (October 8, 2019).

1. To approve the Gorman & Company proposal and have staff draft a planning option or term sheet to be brought back at the next meeting for redevelopment of the parking lot located on the 200 block of North Monroe Avenue.

The Council may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

2. To approve Development Agreement 19-03 with Miller Land Investments, LLC, for One Astor Park at 100 E. Mason Street, 120 E. Mason Street, and Washington Street (Tax Parcels 15-168-A, 15-2, and 15-168), subject to minor legal and technical revisions.

The Council may convene in closed session pursuant to Sections 19.85(1)(e), Wis. Stats., for purposes of deliberating or negotiating the sale of public properties, investing of public funds or conducting other specified public business as necessary for competitive or bargaining reasons. The Council may thereafter reconvene in open session pursuant to Section 19.85(2), Wis. Stats., to report the results of the closed session and consider the balance of the agenda.

3. To approve the projects ranked and recommended by the Public Arts Commission for use of the \$27,000 CDBG beautification projects balance.

L. Report of the Improvement & Services Committee (October 9, 2019).

1. To receive and place on file the request by Ald. Brunette on amending the City's ordinance on landscaping, weeds, vegetation, and gardens on residential lots (held from the September 25, 2019 Improvement and Services Committee meeting).
2. To direct staff to develop a plan to address improving flooding issues by removing dirt in ditches and around culverts on Hillcrest Drive specifically near Westway Drive and report back at the October 23, 2019 meeting of the Improvement and Services Committee.
3. To receive and place on file the request by Ald. Dorff that the Department of Public Works, when it is developing its 2020 services plan, prioritizes all areas in the City where residential flooding is occurring and that in-depth research and planning continues to be done to prevent future flooding with the understanding that this will be an extensive and expensive plan when completed.

4. To refer to the Mayor's Office the request by Ald. Dorff that the Department of Public Works and Improvement and Services consider the proposal from Brown County to partner with the City of Green Bay to change and improve drainage in the Nicolet Drive and Beach Lane areas and to include the necessary funding in the 2020 budget.
5. To receive and place on file the request by Ald. Galvin to reconstruct on Congress Street and Spring Street.
6. To refer to the Traffic, Bicycle, and Pedestrian Commission the request by Ald. Galvin to put in a crosswalk lighting system on East Mason Street at Hartung Street, similar to crosswalk lighting on South Webster Avenue at the hospitals, for the East River Trail crossing.
7. To receive and place on file the request by Ald. Vander Leest on behalf of Kennedy School and parents of students that City plow crews plow Chantel Street from 9th Street to 7th Street in front of Kennedy School during school hours and after school hours as buses and parents pick up and drop off students, and to continue to give consideration to primary routes, including schools and bus routes.
8. To approve the report of the Purchasing Manager:
 - A. To award a 3-year contract to Garrow Oil Company for diesel and unleaded fuel for the estimated amount of \$5,201,316 (\$1,733,772/YR), with options for two 1-year renewals.
9. To approve the award of the contract SEWERS 5-19 STORM LIFT STATION 110 to the low responsive bidder, Staab Construction, in the amount of \$1,123,000.
10. To approve the applications for Concrete Sidewalk Builder Licenses by the following:
 - A. A & M Concrete and Construction, Inc.
 - B. Al Dix Concrete, Inc.
 - C. Delrar, Inc.

M. Report of the Protection & Policy Committee (October 7, 2019).

1. To deny an appeal by the Lang residence at 970 Elmore St. regarding their reinspection fees, previously held at the September 9, 2019 Protection & Policy meeting.
2. To approve a request by Titledown Tobacco, LLC at 159 N. Broadway to amend their licensed premises to include a sidewalk café pursuant to and in accordance with the sidewalk café permit issued by the City of Green Bay Department of Public Works on February 11, 2019.
3. To approve a request by Ricci Bosley (Pepper) at 114 S. Broadway to amend their licensed premises to include a sidewalk café pursuant to and in accordance with the sidewalk café permit issued by the City of Green Bay Department of Public Works on September 30, 2019.

4. To approve a request by Braggin Bar, LLC at 219 N. Washington St. to extend the issuance of the liquor license until February 1, 2020 (license granted at the August 20, 2019 Common Council meeting).
5. To hold a request by Ald. Brunette for discussion with possible action on creating an ordinance allowing golf carts on city streets.
6. To receive a place on file the Liquor Violation Report from the Police Department for October 7, 2019.

N. Report of the Protection & Policy Committee Granting Operator Licenses.

1. Report of the Protection & Policy Committee granting Operator Licenses.

O. Report of the Plan Commission (October 7, 2019).

1. To amend Zoning Ordinance 16-13 to adjust the boundaries of the NWTC Campus PUD and adjusted campus signage plan, subject to:
 - a. The amended Planned Unit Development District Ordinance (PUD).
2. To rezone property located at 154 Berger Street from Low Density Residential (R-1) to Varied Density Residential (R-3).
3. To hold over the request to vacate an unimproved right-of-way located near Hillcrest Drive until the next scheduled Plan Commission Meeting on October 21, 2019.
4. To approve Jim DuBois to the Downtown Business Improvement District (BID) Board as nominated by the BID and Mayor Eric Genrich.

P. Report of the Park Committee (October 9, 2019).

1. To approve the installation of a tot playground at Baird Park, separate from the school playground, on City property adjacent to the tennis courts.
2. To approve the purchase of mobile and portable radios from Nielson Communications, Inc. for \$45,822.
3. To receive and place on file the request by Ald. Brunette to make changes to alleviate parking concerns at the Resch Aquatic Center.

Q. Report of the Personnel Committee (October 8, 2019).

1. To approve the request to fill the following replacement position and all subsequent vacancies resulting from internal transfers.
 - a. Park Maintenance Worker - Parks, Recreation and Forestry
2. To approve the increase to the dental insurance premiums by 3%.
3. To approve to create City of Green Bay Policy Chapter 32 Employee Resource Groups.

R. Report of the Sustainability Commission (October 9, 2019).

1. To forward the Green Tier Legacy Community Resolution to Protection and Policy for approval.

S. Report of the Tax Incremental Districts Joint Review Committee (September 27, 2019).

1. INFORMATIONAL ONLY: To adopt a Territory Amendment Resolution and amend the Project Plan for TID Five (5), East and West Downtown.
2. INFORMATIONAL ONLY: To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors.
3. INFORMATIONAL ONLY: To receive and place on file the report on municipal action to adopt Affordable Housing Extension Resolution for TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors.
4. INFORMATIONAL ONLY: To receive and place on file the report on municipal action to adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Seven (7), Ashland Avenue and Lombardi Avenue Corridors.
5. INFORMATIONAL ONLY: To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Eight (8), Henry and Morrow Streets.
6. INFORMATIONAL ONLY: To receive and place on file the report on municipal action to adopt an Affordable Housing Extension Resolution for TID Eight (8), Henry and Morrow Streets.
7. INFORMATIONAL ONLY: To receive and place on file the report on municipal action to adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Eight (8), Henry and Morrow Streets.
8. INFORMATIONAL ONLY: To receive and place on file the report on municipal action to adopt a Termination Resolution for the dissolution of a Project Plan, for the closure of TID Nine (9), State Highway 54/57 Business Park.
9. INFORMATIONAL ONLY: To adopt an Allocation Amendment Resolution and amend the Project Plan for TID Twelve (12), I-43 Commercial Development.
10. INFORMATIONAL ONLY: To receive and place on file the report on municipal action to adopt an Affordable Housing Extension Resolution for TID Twelve (12), I-43 Commercial Development.
11. INFORMATIONAL ONLY: To receive and place on file the report on municipal action to adopt a Termination Resolution for the dissolution of a TID Plan, for the closure of TID Twelve (12), I-43 Commercial Development.
12. INFORMATIONAL ONLY: To adopt a Resolution amending the Project Plan for TID Thirteen (13), Downtown Redevelopment. The proposed costs include projects within the proposed boundary and within a one-half (1/2) mile radius of the proposed boundary of the TID.
13. INFORMATIONAL ONLY: To adopt a Territory Amendment Resolution and amend the Project Plan for TID Fourteen (14), North Broadway Redevelopment. The proposal seeks to add parcels that are generally east of Broadway, south of Mather Street, west of the Fox River, and north of Dousman Street.

14. INFORMATIONAL ONLY: To table until the next meeting the consideration with possible action to adopt a Standard Extension Resolution for TID Fourteen (14), North Broadway Redevelopment.
15. INFORMATIONAL ONLY: To receive and place on file the report on municipal action to adopt a Termination Resolution for the dissolution of a TID Plan, for the closure of TID Seventeen (17), 900 Block North Broadway.
16. INFORMATIONAL ONLY: To adopt a Creation Resolution to establish TID Number Twenty-Two (22), The Shipyard, and adopt the Project Plan.
17. INFORMATIONAL ONLY: To adopt a Creation Resolution to establish TID Number Twenty-Three (23), Legends District, and adopt the Project Plan.

T. Receive and Place on File.

1. Building Permit Report for September 2019.
2. Municipal Court Report for September 2019.

U. Resolutions.

1. Resolution drawing final orders to contractors for October 15, 2019.
2. Resolution accepting dedication of right-of-way and public improvements in Pine Acres Subdivision.
3. Resolution authorizing conditional-use approval at 621 South Clay Street.
4. Resolution regarding commitment to redevelopment of the Pulliam Plant.

V. Ordinances - First Reading.

1. Zoning Ordinance No. 9-19
An Ordinance amending Zoning Ordinance No. 16-13 for Northeast Wisconsin Technical College Campus Planned Unit Development to adjust the Campus boundary and amend the signage plan (2740 West Mason Street).
2. Zoning Ordinance 10-19
An Ordinance rezoning property located at 154 Berger Street from Low Density Residential (R-1) to Varied Density Residential (R-3).

W. Referral of Petitions & Communications.

X. Adjournment.

- 1) SUPPLEMENTAL INFORMATION: The Video of this meeting, Agenda, Agenda Packet, and Minutes are available online at www.greenbaywi.gov/Meetings.

- 2) **ACCESSIBILITY:** Any person wishing to attend who requires special accommodation because of a disability, should contact the City Safety Manager at 920-448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.
- 3) **QUORUM:** Please take notice that a majority or quorum of the Common Council will attend this committee meeting and will constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.
- 4) **REPRESENTATION:** The party requesting the communication, or their representative, should be present at this meeting.